26

Joey A. Flynn, State Bar No. 015430 President Pima County Bar Association 177 North Church Avenue Tucson, AZ 85701-1117 (520) 623-8258

IN THE SUPREME COURT

STATE OF ARIZONA

In the Matter of:

PETITION TO AMEND RULE 35, ARIZONA RULES OF CIVIL PROCEDURE Supreme Court No.: R-09-0040

Comment of the Pima County Bar Association on Petition to Amend Rule 35 Arizona Rules of Civil Procedure

The Pima County Bar Association (PCBA) respectfully submits this Comment regarding the petition to amend Rule 35, Arizona Rules of Civil Procedure.

The PCBA does not believe it appropriate to represent to this Court that its membership either supports or opposes the Petition. The PCBA's Rule Committee is divided on the proposed amendments relating to the elimination of the current Rule 35(a)'s court order requirement and the alternative procedure of the current Rule 35(c), the allowance of video-recording as a matter of right, and the expansion of those allowed to perform a Rule 35 examination. As a result, the PCBA believes its greater membership is also divided on the Petition.

Nonetheless, if this Court adopts the Petition, the PCBA recommends the Court adopt and/or endorse a comment similar to the Advisory Committee Note accompanying the 1991 Amendment to the federal Rule 35, Fed. R. Civ. P., so as to clarify the scope of the intended modification to the qualifications of a Rule 35 examiner. The text of the federal note follows:

2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

26

1991 Amendment

The revision authorizes the court to require physical or mental examinations conducted by any person who is suitably licensed or certified.

The rule was revised in 1988 by Congressional enactment to authorize mental examinations by licensed clinical psychologists. This revision extends that amendment to include other certified or licensed professionals, such as dentists or occupational therapists, who are not physicians or clinical psychologists, but who may be well-qualified to give valuable testimony about the physical or mental condition that is the subject of dispute.

The requirement that the examiner be suitably licensed or certified is a new requirement. The court is thus expressly authorized to assess the credentials of the examiner to assure that no person is subjected to a court-ordered examination by an examiner whose testimony would be of such limited value that it would be unjust to require the person to undergo the invasion of privacy associated with the examination. This authority is not wholly new, for under the former rule, the court retained discretion to refuse to order an examination, or to restrict an examination. 8 WRIGHT & MILLER, FEDERAL PRACTICE & PROCEDURE § 2234 (1986 Supp.). The revision is intended to encourage the exercise of this discretion, especially with respect to examinations by persons having narrow qualifications.

The court's responsibility to determine the suitability of the examiner's qualifications applies even to a proposed examination by a physician. If the proposed examination and testimony calls for an expertise that the proposed examiner does not have, it should not be ordered, even if the proposed examiner is a physician. The rule does not, however, require that the license or certificate be conferred by the jurisdiction in which the examination is conducted.

RESPECTFULLY SUBMITTED this ______ day of May, 2010.

By Joseph. They Joey A. Flynn, President

Pima County Bar Association 177 North Church Avenue

Tucson, AZ 85701-1117

Electronic copy filed with the Clerk of the Supreme Court of Arizona this 20 day of May, 2010.